



TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL

April 23, 2019

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Bernie Jogola,
Councillors: Jonathan Arseneault, Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton
Staff: CAO Karen St. Martin
Delegations
Press: Mayerthorpe Freelancer Bretany Tournout
Gallery: Gary Hallows
Absent:
Late:

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:00 p.m.

AGENDA

Council reviewed the April 23, 2019 Agenda.

Addition

New Business

4) Sale of Surplus Items

5) GROWTH Alberta Regional Economic Development Alliance (REDA) – Community and Regional Economic (CARES) Support Program – Letter of Support of Local Intel Project

In Camera

1) S. 16(1) Business Interests of Third Party & S. 23 Local Public Body Confidences – Development Agreement 1360612 Alberta Ltd. (Mills Acres)

C158/2019

Moved by Councillor Hagman that Council approve the April 23, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting April 8, 2019.

C159/2019

Moved by Councillor Morton that Council approve the Regular Meeting minutes of April 8, 2019 as presented.

Carried

PUBLIC HEARING

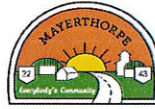
Bylaw No. 1099 – Amending Bylaw No. 1066 Being the Land Use Bylaw

Mayor Jabush called the Public Hearing to order at 7:02 p.m.

Introductions by Council were completed.

Board Secretary, CAO, St. Martin read out purpose of the hearing.

The purpose of this hearing by Council is to hear those in favor and those in opposition to the application to amend Land Use Bylaw No. 1066 to address adding



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manufacturing services" to the list of discretionary uses in Section 129(2), and that: Section 129(4)(b) be added to read as follows:

That manufacturing services as an industrial use within this Commercial District be subject to the same character and appearance standards as adjoining land uses within the same District.

There were no written submissions received by April 18, 2019 at 12:00 noon.

Mayor Jabush invited Mr. Hallows to speak to his application.

Mr. Hallows explained to Council his desire to relocate his welding division of Paddle Plastics Ltd. to Town. This fabrication shop will be 60' x 100' and not provide services to the general public it will be in house only, no storefront.

There were no questions from Council.

Mayor Jabush asked if there was any person who wished to speak in opposition of the proposed bylaw.

There was no one present to speak in opposition.

Mayor Jabush declared the Public Hearing closed at 7:09 p.m.

Mr. Hallows left the meeting at 7:10 p.m.

DELEGATIONS

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C160/2019

Moved by Councillor Arseneault that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried

**STAFF
REPORTS**

CAO Report

C161/2019

Moved by Councillor Burns that Council receive Staff Reports as information.

Carried



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**UNFINISHED
BUSINESS**

Bylaw No. 1100 – 2019 Tax Rate Bylaw

C162/2019 **Moved** by Deputy Mayor Jogola that Council give Bylaw No. 1100 being the 2019 Tax Rate Bylaw third reading.

Carried

**NEW
BUSINESS**

Bylaw No. 1099 – Amending Bylaw No. 1066 Being the Land Use Bylaw

C163/2019 **Moved** by Councillor Burns that Council give Bylaw No. 1099 Amending Land Use Bylaw No. 1066 second reading.

Carried

C164/2019 **Moved** by Councillor Morton that Council give Bylaw No. 1099 Amending Land Use Bylaw No. 1066 third reading.

Carried

Terms of Reference - Health Attraction and Retention Committee

C165/2019 **Moved** by Councillor Hagman that Council approve Terms of Reference - Health Attraction and Retention Committee as presented.

Carried

Well 10 to Well 5 Line Replacement Project – Tender Award

C166/2019 **Moved** by Councillor Burns that Council award Well 10 to Well 5 Line Replacement Project to Thomas Trenching Services Ltd. in the amount of \$175,931.89, including contingency, excluding GST and engineering.

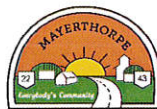
Carried

Sale of Surplus Items

C167/2019 **Moved** by Deputy Mayor Jogola that Council authorize disposal of the following Surplus Sale on an “as is, where is” basis:

- 1) 1985 F-9000 Gravel Truck with attached Sander (new starter, Cummins engine)
- 2) 2005 GMC Sierra SLE Extended Cab truck (odometer reading - 84,000 kms), minimum bid set to \$1,000.00
- 3) 1977 MOBIL Sweeper M-17 (front and rear diesel motors; presently inoperable)
- 4) Snow Plow Blade (for attachment to loader forks)
- 5) 2 Hot Water Tanks (hold 40 gallons each)
- 6) 10 X-mas Candy Cane Lights (pole-mount)

Carried



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**GROWTH Alberta Regional Economic Development Alliance (REDA) –
Community and Regional Economic (CARES) Support Program – Letter of
Support of Local Intel Project**

C168/2019 **Moved** by Councillor Arseneault that Council approve a letter of support of GROWTH Alberta Regional Economic Development Alliance's application to the Community and Regional Economic Support Program for the Local Intel Project.

Carried

**CORRES-
PONDENCE**

Thank You Card – Tara Arseneault – Permaculture Project
Institute of Corporate Directors – ICD Director Education Courses
APWA Alberta Chapter – National Public Works Week
WCB – April 28, 2019 National Day of Mourning

C169/2019 **Moved** by Councillor Morton that Council receive Correspondence as information.

Carried

**CLOSED
SESSION**

**S.16 Business Interests of Third Party and S. 23 Local Public Body Confidences
– Development Agreement 1360612 Alberta Ltd. (Mills Acres)**

C170/2019 **Moved** by Councillor Greenwood that Council close the meeting to the public at 7:38 p.m. for agenda items S.16 Business Interests of Third Party and S. 23 Local Public Body Confidences – Development Agreement 1360612 Alberta Ltd. (Mills Acres).

Carried

C171/2019 **Moved** by Councillor Hagman that Council open the meeting to the public at 8:27 p.m.

Carried

No public present at 8:27 p.m.

C172/2019 **Moved** by Councillor Arseneault that Council cancel 2019 Municipal Tax on the following lands:

Plan 802 1844, Block 32, Lots 28 to 32
Plan 802 1844, Block 32, Lots 34 to 39
Plan 802 1844, Block 32, Lots 41 to 44
Plan 802 1844, Block 32, Lots 46 to 48
Plan 802 1844, Block 35, Lot 1

Carried


C173/2019 **Moved** by Deputy Mayor Jogola that Council schedule a Special Council meeting with County of Lac Ste. Anne Elected Officials only for the purpose of Inter-Municipal Collaboration Framework negotiations.


Carried



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Mayor Jabush declared adjournment at 8:29 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin